

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010589

FILED
Mar 17, 2009
Secretary of State

Entity Name: APPEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4101 PINE TREE DR
#1101
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O TOVA ROSENFELD
1580 E 19TH ST #2H
BROOKLYN, NY 11230

New Mailing Address:

4101 PINE TREE DR
#1101
MIAMI BEACH, FL 33140

FEI Number: 20-1879247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEL, BARRY
4101 PINE TREE DRIVE #1115
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

APPEL, BARRY
4101 PINE TREE DRIVE #1101
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: APPEL, BARRY
Address: 901 W. 43RD COURT
City-St-Zip: MIAMI BEACH, FL 331402953

Title: VSD () Delete
Name: APPEL, ESTHER
Address: 901 W. 43RD COURT
City-St-Zip: MIAMI BEACH, FL 331402953

Title: D () Delete
Name: ROSENFELD, TOVA
Address: 4101 PINE TREET DRIVE, UNIT 1115
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: APPEL, BARRY
Address: 901 W. 43RD COURT
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD (X) Change () Addition
Name: APPEL, ESTHER
Address: 901 W. 43RD COURT
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: ROSENFELD, TOVA
Address: 4101 PINE TREET DRIVE, UNIT 1101
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOVA ROSENFELD

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date